

MEETING ORGANIZER: Nicole DiStasio

ATTENDEES: *State representatives:* Jennifer Perkins; Bard Hill; Jackie Rogers
Provider Representatives: William Ashe; Theresa Earle; Jennifer Stratton
Recipient Representatives: Susan Yuan, Beth Masters, Kaiya Andrews

LOCATION: In person: AHS - WSOC Beech (second floor, north side)
 Dial in: (802) 552-8456, Conference ID: 77691711
 Webinar link: <https://meet.lync.com/vermontgov-vermont/nicole.distasio/8C7H91CC?sl=1>

11:00 PLANNING FOR NEXT STEPS DAIL

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 12:20 **Description:** Craft a recommendation to the broader group regarding the SIS-A, which includes the need for supplemental information and questions, and related process/workflow. Discuss the recommendation that this group pause/merge with the funding model group.

12:20 OPEN COMMENTS SECTION OPEN FORUM

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 12:30 **Description:** Time set aside for non-participants to pose questions to the group and/or make comments.

OUR NEXT MEETING’S DATE: **STEERING COMMITTEE TUESDAY, DECEMBER 18TH, 9-11**